2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126348

Entity Name: CLG CONSULTING, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11694 SUNRISE VIEW LN 3406 S DREXEL AVE WELLINGTON, FL 33449 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

11694 SUNRISE VIEW LN 3406 S DREXEL AVE WELLINGTON, FL 33449 TAMPA, FL 33629

FEI Number: 27-4230805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEER, CHARLES L
11694 SUNRISE VIEW LN
WELLINGTON, FL 33449 US
GEER, CHARLES L
3406 S DREXEL AVE
TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES L. GEER 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEER, CHARLES L Address: 3406 S DREXEL AVE City-St-Zip: TAMPA, FL 33629

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHARLES L. GEER MGRM 01/17/2012